

Ellington Housing Authority
Regular Meeting
February 25, 2014

- 1) Meeting called to order @ 7:05 P.M..
- 2) Present: Tim Collins, Don Gessay, Robert Ohrt, Judy Plantier, Albert Wachsman and Attorney Bruce Fader. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the Jan. 28th were reviewed. Robert motioned to accept the minutes, 2nd by Don. Motion passed.
- 4) Public forum: none.
- 5) Financial matters: Attorney Bruce Fader discussed with the board a number of revisions to the contract submitted by Housing Enterprises, which, in his opinion, would clarify work to be done, decision making responsibility, and how and when compensation is earned and payable. After considerable discussion, the board agreed with Attorney Faders recommendations and instructed him to prepare a revised version. Attorney Fader will send a copy of the revised contract to board members for final review before it is sent to Housing Enterprises.
- 6) Unit vacancy report: fully occupied.
- 7) Maintenance: Jan. 31st there was an accident with the EHA truck. The damage is on the truck is about \$ 500.00.
- 8) Unfinished business: the survey will be reviewed at the next meeting.
- 9) New business: a special meeting is scheduled for April 1st @ 4:00.
- 10) Meeting adjourned at 8:55 P.M.. The next meeting is scheduled for Tuesday, April 29th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,



Gail Gessay, Recording Secretary
Ellington Housing Authority